

## Minutes of AiSVS business meeting

Date: 13:00-14:00, Nov. 11th, 2017

Venue: Daegu Convention Center (EXCO), Daegu, Korea

### 1. Confirmation of Executive Board Members of AiSVS

New members of AiSVS were recommended and agreed; Prof. Sayyed Aun Muhammad from Pakistan and Profs. Jongmin Kim and Sun Young Kim from Korea.

### 2. Confirmation and expansion of AiSVS member

Each local committee announces veterinarians in their own society. There is no annual fee as a member of AiSVS. Registration for a member via web site was discussed.

### 3. Candidate venue of next 8<sup>th</sup> AiSVS.

Prof. Shih-Chieh Chang presented Taiwan as a venue of next 8<sup>th</sup> AiSVS meeting which will be held on 1<sup>st</sup>- 2<sup>nd</sup>, Dec, 2018. Annual meeting will be held once a year as in the past.

### 4. College and residency system (AiBVS)

Prof. Jason L.S. Yeh suggested 3 phases plan for establishment of the Asian college of veterinary surgery, mainly for small animal surgery. We will establish the system for anesthesia and analgesia first. The college of anesthesia and analgesia or sub group of veterinary surgery is for both small animal and large animal.

President of AiSVS with some members will participate AMAMS meeting (12<sup>th</sup> Nov).

### 5. Financial management:

Open an international account is necessary to manage the money even though there are some problem such as employment, tax and securities. Nobody knows well about opening an account, thus we have to discuss with some member of European society to manage financial issue. Local committee will help traveling expenses of invited speakers as in the past.